

**MINUTES  
CITY OF ST. CHARLES  
GOVERNMENT OPERATIONS COMMITTEE  
ALD. MAUREEN LEWIS, CHAIR**

**MONDAY, DECEMBER 2, 2019  
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

**1. Call to Order**

**2. Roll Call**

Chairman Lewis called the meeting to order at 7:43 pm.

**Present:** Ald. Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner.

**Absent:** None

**3. Administrative**

a. Video Gaming Statistics October 2019 – Information Only

Chief Keegan provided information about the distribution taxes gained in the three years this program has existed in St. Charles. For October 2019, the distribution taxes were \$14,108.25. Annualized over a 12 month period that equates to \$169,000 per year. For the last three years, net wagering activity: Oct 2016 - Sept 2017 = \$90,086, Oct 2017 - Sept 2018 = \$147,000, Oct 2018 - Sept 2019 = \$170,314. For the life of the program, \$386,160.

In response to a question from Ald. Payleitner, Chief Keegan said that there are no ramifications for the City of St. Charles for the State identified underage use. He further explained that the violations are not duplicated between the State and the City. St. Charles was made aware of those violations much later and relied on the letters from the State.

Chris Minick shared that the projected income is \$150,000, so the actual numbers exceed the budget. Those monies go into the capital improvement fund, non-utility related improvement funds.

**4. Omnibus Vote**

Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

Motion by Ald. Bancroft, second by Ald. Turner to approve the omnibus vote.

Voice Vote: Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.  
**Motion Carried**

**5. City Administrator's Office**

- a. Presentation from Jenna Sawicki, Executive Director of the St. Charles Business Alliance, of a Concept idea for a 3D Letter Sculpture at the new East Plaza.

Jenna Sawicki and Alyssa Feulner presented the proposed artwork for the recycled plastic sculpture, "be you", designed by Matthew Hoffman. The intention is to create a positive impact on those who come across it. The artist's work has become destination art, and it is hoped that this sculpture will also have a positive economic impact for St. Charles. The plaza location was selected to facilitate traffic flow and feature the municipal building in the background, for City brand identity. The St. Charles Business Alliance would like to gift the sculpture to the City. Kathy Hill of St. Charles Arts Council also supports the purchase and installation of this artwork.

Motion by Ald. Stellato, second by Ald. Vitek to move forward with the sculpture.

**Voice Vote:** Ayes: Unanimous; Nays: None; Chairman Lewis did not vote as chair.  
**Motion Carried**

**6. Human Resources**

- a. Recommendation to approve the Adoption of the Amended Policy Prohibiting Sexual Harassment.

Jenn McMahon described amendments made by the State Legislature to the Employee Ethics Act. IT includes the adoption of a sexual harassment policy regarding the engagement of one elected official to another elected official. Municipalities are required by Ordinance to adopt this policy, which becomes effective on January 1, 2020.

Motion by Ald. Lemke, second by Ald. Payleitner to recommend the revised policy.

**Roll Call:** Ayes: Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner; Nays: None. **Motion Carried**

**7. Police Department**

- \*a. Recommendation to approve a Resolution and Amplification Equipment for the 2020 St. Patrick's Day Parade.

**8. Information Services**

- a. Contract with Gartner Consulting for IT research and consulting services for an additional year.

Larry Gunderson explained the Gartner Consulting has provided value over the past year. Gartner is an independent global technology research company. \$800,000 capital costs were saved on one design project, which will be realized in the next couple of months.

Motion by Ald. Lemke, second by Ald. Pietryla to engage Gartner Consulting to provide information technology research in an agreement for \$63,220.

**Roll Call:** Ayes: Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner; Nays: None. **Motion Carried**

**9. Additional Items from Mayor, Council, Staff, or Citizens.**

Rita Martin, Jim Martin's wife, passed away and services are scheduled.

Motion by Ald. Lemke, second by Ald. Bessner to move into executive session to discuss Property Acquisition – 5 ILCS 120/2(c)(5).

**Roll Call:** Ayes: Lemke, Turner, Bancroft, Vitek, Pietryla, Bessner, Stellato, Silkaitis, Payleitner; Nays: None. **Motion Carried**

**10. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**11. Adjournment**

Motion by Ald. Lemke, second by Ald. Payleitner to adjourn the meeting at 8:23 pm.

Voice Vote: Ayes: Unanimous; Nays: None: Chairman Lewis did not vote as chair.  
Motion Carried

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov).

Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).